



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Amended Regular Meeting Notice and Agenda
11:00 a.m., Thursday, January 20, 2011
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—11:05 a.m.

**Jack Cross, Chairperson/Mayoral Designee; Velicia McMillan, Citizen Member/Merit Head,
and Jeffrey Walther, Elected Member—Present**

Jeffrey Burg, Citizen Member and James Butera, Elected Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member;
Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Introduction of new Board member Velicia McMillan

Action Requested: None.

2. Review and Approval of Meeting Minutes – December 16, 2010

*Action Requested: For discussion and vote to approve regular and executive session meeting minutes
from the December 16, 2010 Police Local Board meeting.*

**Approved 3-0; Board Member Walther moved to approve the December 16, 2010 regular
meeting minutes as presented, seconded by Board Member McMillan. Board Members
Burg and Butera were absent.**

**Approved 3-0; Board Member Walther moved to approve the December 16, 2010
executive session meeting minutes as presented, seconded by Board Member McMillan.
Board Members Burg and Butera were absent.**

3. Induction of New Scottsdale Police Officers into PSPRS

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if
any, into PSPRS.*

4. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Police Officer Jennifer Kinsey

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer
Jennifer Kinsey.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 3-0; Board Member Walther moved to approve the DROP (Deferred Retirement Option Plan) application of Police Officer Jennifer Kinsey effective January 1, 2011 subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member McMillan. Board Members Burg and Butera were absent.

5. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Carl R. Angelini

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Carl R. Angelini.

Approved 3-0; Board Member Walther moved to accept the DROP (Deferred Retirement Option Plan) termination request of Police Officer Carl R. Angelini and to approve his normal retirement application, effective January 27, 2011 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$4,211.49 to begin on or about February 28, 2011, seconded by Board Member McMillan. Board Members Burg and Butera were absent.

6. Report to the Board on Recently Completed Transfers of Prior Service Credits

Action Requested: None.

7. Motion to Recess into Executive Session

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for January 20, 2011.

Action Requested: Formal motion and vote.

Chairman Cross deemed it unnecessary to recess into Executive Session.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

8. Board Suggestions for Upcoming Agenda Items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:13 p.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

